

**MINUTES OF THE PROPOSED SCOPING WORK SESSION HELD BY THE BOARD
OF TRUSTEES OF THE INCORPORATED VILLAGE OF MASTIC BEACH ON
WEDNESDAY, MAY1, 2013 AT THE TOWN OF BROOKHAVEN SENIOR CENTER,
369 NEIGHBORHOOD ROAD, MASTIC BEACH, NEW YORK AT 5:00PM**

The Work Session was called to order at 5:08 PM by Mayor Biondi with approximately 6 residents in attendance.

Mayor Biondi led the audience in the Pledge of Allegiance and a Moment of Silence.
Roll Call was taken by the Village Clerk.

In attendance: Mayor Biondi
Deputy Mayor Stiriz
Trustee Morrow
Trustee Busa
Trustee Cappiello

Also Present: Chris Bianco, Esq.
Susan Draghi, Village Clerk

Guest Speaker: Charles “Chic” Voorhis – Nelson, Pope & Voorhis

Upon Motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to Enter Executive Session at 5:10pm for personnel discussions.

Upon Motion made by Mayor Biondi, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to End Executive Session at 5:34pm.

Upon Motion made by Mayor Biondi, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to re-open the Work Session at 5:35pm

Mr. Voorhis took questions from the public on his reporting’s of the environmental study.

Upon Motion made by Mayor Biondi, seconded by Deputy Mayor Stiriz and unanimously carried, it was RESOLVED to close for public comments at 6:15pm.

Upon motion made by Mayor Biondi, seconded by Deputy Mayor Stiriz and unanimously carried, it was RESOLVED to meet with Doug White representing Disaster Management Consulting on May 6, 2013.

Upon motion made by Trustee Busa, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to purchase a 2250 Sound Level Meter and Calibrator from Bruel & Kjaer North America, Inc. in the amount of \$6,102.00.

A discussion was held on a streetsweepers. There will be 2 companies demonstrating their vehicles on May 3, 2013.

Mayor Biondi led a discussion informing us that Suffolk County will be reimbursing us \$34,000 for snow removal in 2012/2013.

Mayor Biondi led a discussion advising that we will be purchasing a dump truck once we receive the reimbursement money from CHIPS.

A discussion was held regarding part time summer help in our Highway Department.

Trustee Busa led a discussion regarding security cameras possibly located at 13 different locations costing approximately \$91,000.00

Trustee Cappiello suggested we contact US Representative Peter King to discuss with him about homeland security.

Upon Motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to End Executive Session at 7:17pm.

Respectfully submitted,

Susan J. Draghi
Village Clerk

DATED: May 2, 2013
MASTIC BEACH, NY